CITY OF PATASKALA, OHIO

City of Pataskala City Council www.cityofpataskalaohio.gov



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City Council Meeting Agendas March 5, 2018

Council Public Hearing Agenda

- 1. Call to Order 6:45 pm
- 2. Pledge
- 3. Roll Call
- 4. Purpose

To consider the following applications:

Application for an Agricultural District, submitted by Middleton Farms LLC, 22 New Abany Farms, New Albany, OH, 43054 for Parcel Number 063-140610-00.000, located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Bette Ann Atkinson, Trustee, 92 Hayes Dr., Delaware, OH, 43015 for Parcel Number 063-140076-00.000 and Parcel Number 063-140070-00.000, located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Woodcraft Leasing Family Limited Partnership II, 1076 Mink St. SW, Pataskala, OH, 43062 for Parcel Number 063-141294-00.000, Parcel Number 063-140970-00.000, and Parcel Number 063-140544-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Jody D. Nichols ET AL, 472 Maplebrooke Dr. W, Westerville, OH, 43082 for Parcel Number 063-140616-00.000, located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Jason B. Goldberg, 10910 Hollow Rd., Pataskala, Ohio 43062 for Parcel Number 063-140322-00.000, located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Daniel Ray Hardy, 205 Woodside Dr., Pataskala, Ohio 43062 for Parcel Number 063-140826-00.000, located in the City of Pataskala, Licking County, Ohio.

- 5. Presentation
- 6. Public Comments
- 7. Adjournment

Regular Council Meeting Agenda

- 1. Call to Order 7:00pm
- 2. Pledge
- 3. Roll Call
- 4. Citizens' Comments
 - Anna Jeffries, DD Awareness Month
 - Nate Strum Grow Licking County update
- 5. Introduction, discussion and approval of Consent Agenda matters
- 6. Reports
 - A. Michael W. Compton, Mayor
 - B. Timothy Hickin, Council President
 - C. Brian M. Zets, Law Director
 - D. B.J. King, City Administrator
 - E. James M. Nicholson, Finance Director
 - F. Nathan Coey, Utility Director
 - G. Alan Haines, Director of Public Services
 - H. Scott Fulton, Planning Director
 - I. Bruce Brooks, Chief of Police
 - J. Committee Chair Reports

7. Unfinished Business

A. Ordinances

ORDINANCE 2017-4304 Third Reading An ordinance approving a memorandum of understanding with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A. (TABLED 1-16-2018)

ORDINANCE 2017-4305 Third Reading An ordinance approving a memorandum of understanding with the Southwest Licking School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park, as expressed in the attached Exhibit A. (TABLED 1-16-2018)

ORDINANCE 2018-4307 Third Reading An ordinance to rezone property located at Klema Drive, Parcel Number 063-141984-00.000, totaling 3.95 ± acres in the City of Pataskala from the Light Manufacturing (M-1) and the Medium Density Residential (R-20) Zoning Classifications to the Light Manufacturing (M-1) Zoning Classification.

ORDINANCE 2018-4310 Third Reading An ordinance to amend the Employee Handbook & Policy Manual for public employees of the City of Pataskala.

ORDINANCE 2018-4312 Second Reading An ordinance to amend chapter 1113 and add chapter 1115 to the Codified Ordinances of the City of Pataskala, and repeal all other ordinances and parts of the ordinances in conflict therewith.

- B. Resolutions
- C. Motions
- 8. New Business
 - A. Ordinances

ORDINANCE 2018-4313 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

B. Resolutions

RESOLUTION 2018-007 A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2018 Ford F-150, four-door, XL series, 4x4 service truck from Coughlin Automotive, and to enter into a Capital Lease Agreement for the procurement of this equipment.

RESOLUTION 2018-014 A resolution authorizing and directing the City Administrator to enter into a contract with OHM Advisors for the Comprehensive Plan Update Project.

RESOLUTION 2018-015 A resolution authorizing and directing the City Administrator to enter into a contract with Spenco Excavating, Inc. for the Emergency Taylor Road Culvert Replacement Project.

RESOLUTION 2018-016 A resolution authorizing and directing the City Administrator to enter into a contract with Spenco Excavating, Inc. for the replacement of a failing culvert on Cable Road.

C. Motions

Motion to approve the Agricultural District Applications submitted by Middleton Farms LLC, Bette Ann Atkinson, Trustee, Woodcraft Leasing Family Limited Partnership II, Jody D. Nichols ET AL, Jason B. Goldberg, and Daniel Ray Hardy.

D. Other

- 9. Additional Citizens' Comments
- 10. Executive Session, an executive session, pursuant to R.C. 121.22(G)(8), to consider confidential information related to specific business strategies, production techniques, and/or trade secrets of an applicant for economic development wherein the information to be discussed involves potential (1) public infrastructure improvements and/or (2) the extension of utility services both of which are directly related to the economic development project. Invited into the executive session is BJ King, Nathan Coey, and Brian Zets.
- 11. Committee Meeting Announcements, Scheduling Issues & General Comments
- 12. Adjournment

Consent Agenda

- 1. Reports
 - Administrator's Report
 - Department Reports
- 2. Minutes

February 20, 2018 Council Public Hearing (Ag Districts) February 20, 2018 Council Public Hearing (Code Amendments) February 20, 2018 Council Meeting

3. Motions

Motion to excuse the absence of Mrs. Carter, Mrs. Hayes, from the public hearing held on February 20, 2018 at 6:35 PM.

Motion to excuse the absence of Mrs. Hayes, from the public hearing held on February 20, 2018 at 6:45 PM.

Motion to excuse the absence of Mr. Lee, from all meetings held on February 20, 2018.

- 4. Resolutions
- 5. Other